

SCREENING PANEL
ARCHITECTS SECTION MEETING
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
Room 180, 1400 East Washington Avenue, Madison WI
Contact: Katharine Hildebrand (608-266-3423)
Wednesday, September 5, 2001
8:30 A.M.

1. Call Open Session to Order
 2. Convene To Closed Session to consider discipline (s. 19.85(1)(B), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The panel consists of two Board members and Department Staff.
 3. Reconvene to Open Session
 4. Vote on Items Considered or Deliberated Upon In Closed Session
 5. Adjournment
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ARCHITECTS SECTION MEETING
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
ROOM 180, 1400 EAST WASHINGTON AVENUE, MADISON WI
Contact: Katharine Hildebrand (608) 266-3423
Wednesday, September 5, 2001
9:00 A.M.

1. CALL TO ORDER
 - a. Declaration of Quorum
2. Adoption of Agenda
3. Approval of Minutes (8/8/01)
4. Administrative Report
 - a. Katharine Hildebrand, Bureau Director
 - i) Section Roster:
 - Announcement of New Board Appointee, James Otto
 - Announcement of Retirement of Roger Roslansky
 - Election of Board Chair and Secretary
 - Designation of IDP Coordinator
 - ii) 2001 Meeting Dates
 - iii) To-Do List
 - iv) To-Pass Folder
 - v) Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
5. Discussion of Legislative Issues
6. Administrative Rules Discussion
7. Section Member Activity
8. NCARB
 - a. Current Position on Experience Requirements
 - b. NCARB Resolutions, Report from Dennis Cerreta
9. Practice Issues
 - a. Member Board Administrators (MBA) Workshop Relating to Continuing Education
 - b. New Mexico's Continuing Education Program
 - c. Report on Intern Architects and Registration, Bill Babcock, Wisconsin AIA
10. Examination Issues
 - a. Number and Percent Passing Report, Second Quarter 2001

11. New Business
12. Miscellaneous Correspondence/Information
 - a. Architect Registration Examination Financial Assistance Fund (AREFAF), Texas Legislation Update.
13. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and to confer with legal counsel (s. 19.85(1)(G), Stats.
 - a. Monitoring Report, If Any
 - b. Case Closings
 - c. Deliberation on Stipulations, Administrative Warnings or Disciplinary Actions Signed After Printing of Agenda
 - d. Pending Applications, If Any
 - e. Reinstatement Requests
 - i) David Dellagnese (Whitefish Bay, WI)
 - ii) Marius Ronnett (Chicago, IL)
 - iii) Others, if any
 - f. Examination Issues, If Any
14. RECONVENE TO OPEN SESSION
15. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate
16. Such Other Items as Authorized by Law
17. ADJOURNMENT